

Stilwell Board of Education Regular Meeting
Monday, February 18, 2019 6:00 PM
Administration Office
1801 W Locust Street
Stilwell, Oklahoma 74960

NOTE: As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 25, Adair County, Oklahoma, will hold the Stilwell Board of Education Regular Meeting on Monday, February 18, 2019, at 6:00 PM in the Board Room, Administration Office, Stilwell Public Schools, 1801 W Locust, Stilwell, Oklahoma 74960.

1. CALL TO ORDER

2. PATRON PARTICIPATION

3. ITEMS FOR INFORMATION

3.a. Superintendent's Report

4. GENERAL CONSENT AGENDA

4.a. Minutes of January 21, 2019

4.b. Treasurer's Report

4.c. Activity Fund Summary of Accounts

4.d. Encumbrances General PO# 709-809 & Child Nutrition PO# 11-12

5. ITEMS FOR ACTION

5.a. Discussion, consideration and possible action to approve opening of the bids for surplus items.

5.b. Discussion, consideration and possible action to approve Request Use Of School Facilities - SMS Gym-Shakota McGee/Ball Team- March 8th-9th

5.c. Discussion, consideration and possible action to approve Request For Use Of School Facilities - Ross Mountain Community/Gena Kirk- SMS Gym - March 15 & 16

5.d. Discussion, consideration and possible action to approve Request For Use Of School Facilities - Stilwell Little League/Joel Bean- SHS Cafeteria - Feb 23 & March 2

5.e. Discussion, consideration and possible action to approve Request For Use For School Facilities - SGS/SMS Track and Gym May 18, 2019 for Leisa Simmons/Annual Laps for Lacey

5.f. Discussion, consideration and possible action to approve Indian Capital Technology Center approving Math & Science Courses to be counted for graduation credit during the 2019-2020 school year.

5.g. Discussion, consideration and possible action to approve Kerrie Fourkiller as ICTC Adjunct instructor to teach Anatomy and Physiology for graduation credit during the 2019-2020 school year.

5.h. Discussion, consideration and possible action to approve the Request For Approval Of State Aid And/Or Federal Funds For Schools Building Fund-Donation \$250,000.00

5.i. Discussion, consideration and possible action to approve Forest Grove VISTA MOU

5.j. Discussion, consideration and possible action to approve SHS History Club to travel June 2020 "California Trip".

5.k. Discussion, consideration and possible action to approve updated Sub List

6. EXECUTIVE SESSION

6.a. Proposed executive session to discuss the employment, appointment, promotion, demotion, discipline, resignations and salaries of personnel pursuant to 25 O.S. Section 307(B)(1)

6.a.i. Discuss employment of Rachelle English for the 2019-2020 school year.

6.a.ii. Discuss employment of Ramona Ketcher for the 2019-2020 school year.

6.a.iii. Discuss employment of Mark Lea for the 2019-2020 school year.

6.a.iv. Discuss employment of Dale Girdner for the 2019-2020 school year.

6.a.v. Discuss employment of Ronnie Littlejohn for the 2019-2020 school year.

6.a.vi. Discuss employment of Tannen Turman for the 2019-2020 school year.

6.a.vii. Discuss employment of Matt Brunk for for the 2019-2020 school year.

6.b. Discuss employment of Geri Gilstrap, Superintendent

6.c. EXECUTIVE SESSION MINUTES COMPLIANCE ANNOUNCEMENT- The Board entered into executive session to discuss personnel, the disclosure of which would violate confidentiality requirements of state law, no votes were taken and no other matters were discussed.

7. Vote to employ Rachelle English for the 2019-2020 school year.

8. Vote to employ Ramona Ketcher for the 2019-2020 school year.

9. Vote to employ Mark Lea for the 2019-2020 school year.

10. Vote to employ Dale Girdner for the 2019-2020 school year.

11. Vote to employ Ronnie Littlejohn for the 2019-2020 school year.

12. Vote to employ Tannen Turman for the 2019-2020 school year.

13. Vote to employ Matt Brunk for the 2019-2020 school year.

14. Vote to employ Geri Gilstrap, Superintendent

15. NEW BUSINESS

16. ADJOURN

Posted by Melannie Fourkiller, Board Minutes Clerk

_____, _____, at _____ p.m.

Agenda posted on the window next to the back entrance of the Board Conference Room in the High School Building at 1801 W Locust, Stilwell, OK and at www.stilwellk12.org

If you need special accommodations, please contact 918.696.7001
